



**STATE MINING AND GEOLOGY
BOARD**
DEPARTMENT OF CONSERVATION
801 K Street • Suite 2015 • Sacramento, California 95814



Publication Date: December 3, 2007

CONFORMED MINUTES OF PUBLIC MEETING

THE GEOHAZARDS COMMITTEE
(Robert Tepel, Chair; Erin Garner, Seena Hoose; J.C. Isham)

**OF THE
STATE MINING AND GEOLOGY BOARD**

DRAFT

Conducted a Meeting on:

Thursday, December 12, 2007

1:30 P. M.

Hyatt Regency Suites
Grand Salon I & II
285 North Palm Canyon Drive
Palm Springs, CA 92262

AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office no later than 15 days prior to the scheduled meeting date, and must indicate the Agenda Item to which it relates. For written material in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 12 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

Individuals are responsible for presenting their own projects at the meeting.

[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting]

I. Call to Order (Tepel)

II. Roll Call and Declaration of a Quorum

The meeting was called to order at 1:30 P. M. All committee members were present, with the exception of Member Hoose, at the time of roll call and a quorum was declared.

III. Consent Items [Action]

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business]

1. Approval of Minutes, September 12, 2007 Committee Meeting.
Committee Member Isham moved to approve the Minutes. Committee Member Garner seconded and the motion carried with a unanimous voice vote.

IV. Continued Business [Action]

[These business items have been continued from a previous meeting/hearing]

2. Approval of Technical Advisory Committee (TAC) Members for the Purpose of Evaluating the Effectiveness of the Alquist-Priolo Earthquake Fault Zoning Act Pursuant to Public Resources Code Section 2621 et seq.

Executive Officer Testa informed the Committee that at its previous July 11, 2007 meeting, the Committee decided to form a TAC and forward letters of invitation. Invitation letters addressing the TAC's mandate and objectives were forwarded to select individuals, requesting their willingness to participate on the TAC. Those accepting the invitation, along with a brief biographical sketch, were provided in the Executive Officer's report for the Committee's approval consideration. An additional TAC member to be considered for approval by the Committee is David L. Jones, Chief Engineering Geologist with the County of Riverside.

- Committee Chairman Tepel introduced, Mr. David L. Jones, for approval consideration.
- Mr. David L. Jones, summarized his background and expertise.

Committee Member Garner moved to approve the proposed members of the TAC. Committee Member Isham seconded and the motion carried with a unanimous voice vote.

V. New Business [Action]

[No new business is being presented]

VI. Good of the Meeting [Information]

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can



determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman]

VII. Announcements of Future Meetings

The next meeting of the Committee was not scheduled.

VIII. Adjournment

The meeting was adjourned at 2:00 P.M.

APPROVED

Robert Tepel, Chairman

Stephen M. Testa, Executive Officer

